

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
REGULAR MEETING**

**TO BE HELD ON MONDAY, DECEMBER 15, 2008  
8:00 PM in Room 206**

**A G E N D A**

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**7:45 PM Interviews**

- 1. CALL TO ORDER**
- 2. SPECIAL PRESENTATION of Appreciation to Peter Hovell**
- 3. PUBLIC COMMENT**
- 4. REPORT from David Knauf, Health Director on Coastal Water Quality and Sanitary Sewer Connection**
- 5. 1<sup>st</sup> SELECTWOMAN'S REPORT**
- 6. ADMINISTRATIVE OFFICER'S REPORT**
- 7. NEW BUSINESS**
  - a) Discuss and Take Action on Board of Selectmen Meeting Schedule for 2009
  - b) Discuss and Take Action of Board of Selectmen Budget Meeting Schedule
  - c) Discuss and Take Action on Ordinance Establish Fees for GIS Data
  - d) Discuss and Take Action on Availability of Assessment Information through the Town's Website
  - e) Discuss and Take Action on Appointment of Acting First Selectman
  - f) Discuss and Take Action on Re-appointment of Advisory Commissions
  - g) Transfers

**Multiple Departments  
RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:			
Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302223-81001	Full Time Salary	\$48,586			Multiple Departments	\$349,847
10704000-86001	Contingency	301,261				
	TOTAL	\$349,847			TOTAL	\$349,847

**8. AGENDA REVIEW**

**9. APPOINTMENTS/REAPPOINTMENTS**

Consider and take action on the following **appointments:**

Colin Seely (D) as a member (At Large) of the Advisory Commission on Coastal Waters, for the term beginning on 2/16/08 and expiring on 2/15/10.

12/15/08

Michael Wheeler (D) as a member of the Darien Government Access TV Committee, for the term beginning on 1/1/09 and expiring on 12/31/10.

Consider and take action on the following **reappointment**:

Charles Saverine as Building Official for a 4-year term beginning on November 1, 2008 and expiring on October 31, 2012.

#### **10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of September 29, 2008  
Regular Meeting of October 20, 2008  
Regular Meeting of December 1, 2008  
Emergency Meeting of December 8, 2008

#### **11. FORTHCOMING MEETINGS**

December 16, 2008	Board of Finance Regular Meeting at 7:30 p.m.
December 17, 2008	Parks and Recreation Regular Meeting at 7:30 p.m.

#### **12. OTHER BUSINESS** (Any items added to the agenda require a two-thirds vote.)

#### **13. ADJOURNMENT**